



## NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

### CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at [www.lhcaz.gov](http://www.lhcaz.gov)

Date	Time	Meeting	Location
05/09/2023	5:30 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/10/2023	9:00 a.m.	<del>Board of Adjustment Meeting</del> <b>(Canceled)</b>	<del>Police Facility Meeting Room</del> <del>2360 McCulloch Boulevard North</del>
05/11/2023	9:00 a.m.	City Council Budget/CIP Work Session Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North

### PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
<i>(No Meetings Scheduled)</i>			

### COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
05/05/2023	7:00 a.m.	Chamber of Commerce AM Exchange	SummeRay Wine Bar and Local Eatery 2097 McCulloch Boulevard North
05/05/2023	8:30 a.m.	Coffee with the Mayor & City Manager	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/06/2023	10:00 a.m.	Modern Edge Stone & Tile Ribbon Cutting Ceremony	Modern Edge Stone & Tile 1509 El Camino Road
05/09/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

05/10/2023 9:00 a.m. Shugrue's Restaurant & Bar  
35<sup>th</sup> Anniversary  
Ribbon Cutting Ceremony

Shugrue's Restaurant & Bar  
1425 McCulloch Boulevard North

05/12/2023 1:30 p.m. Veterans Treatment Court

Lake Havasu Municipal Court  
2001 College Drive, Suite #148

### **CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, May 5, 2023.

  
\_\_\_\_\_  
Kelly Williams, City Clerk/MMC

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Nancy Campbell  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Michele Lin  
Councilmember Cameron Moses



Lake Havasu City  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
www.lhcaz.gov

## City Council Regular Meeting Agenda

Tuesday, May 9, 2023

5:30 PM

### One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. **CALL TO ORDER**
2. **INVOCATION: Stephanie Lueras, Christ Chapel**
3. **PLEDGE OF ALLEGIANCE: Disabled American Vets LHC Ch. 27**
4. **ROLL CALL**
5. **CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 5.1 [ID 23-3768](#) Approve the April 13, 2023, City Council Budget/CIP Overview Work Session, and April 25, 2023, Regular Meeting Minutes (*Kelly Williams*)
- 5.2 [ID 23-3745](#) Adopt Resolution No. 23-3654 Approving an Intergovernmental Agreement with the Arizona Department of Transportation for Data Access/Exchange (*Chief Stirling*)
- 5.3 [ID 23-3738](#) Adopt Resolution No. 23-3655 Approving Memorandum of Understanding with Lake Havasu Unified School District No. 1 for the CTE/WAVE Fire Service Program 2023-2027 (*Chief Pilafas*)
- 5.4 [ID 23-3751](#) Adopt Resolution No. 23-3656 Ratifying the Acceptance of a Grant Offer from the Arizona Department of Transportation for Runway Safety Area (RSA) Improvements

and Authorizing all Actions Necessary to Implement and Complete the Activities Outlined in the Grant Agreement (*Greg Froslie*)

- 5.5     [ID 23-3750](#)     Adopt Resolution No. 23-3660 Approving a Memorandum of Agreement with the Arizona Department of Health Services to Maintain Emergency CHEMPACK Materials (*Chief Pilafas*)
- 5.6     [ID 23-3763](#)     Adopt Resolution No. 23-3661 Approving Abandonment of the Entire 10-Foot by Approximately 242-Foot Public Utility and Drainage Easement on the Western Property Line of 3557 Tarpon Drive, Tract 125, Block 17, Lot 1 (*Trevor Kearns*)
- 5.7     [ID 23-3759](#)     Adopt Resolution No. 23-3662 Affirmatively Furthering Fair Housing in Lake Havasu City (*Vijette Saari*)
- 5.8     [ID 23-3760](#)     Adopt Resolution No. 23-3663 Reaffirming the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated November 2, 2018, in Relation to an Application for Federal Fiscal Year 2023 Community Development Block Grant Funds (*Vijette Saari*)
- 5.9     [ID 23-3762](#)     Adopt Resolution No. 23-3665 Adopting a Residential Antidisplacement and Relocation Assistance Plan as Required by the Housing and Community Development Act (*Vijette Saari*)
- 5.10    [ID 23-3743](#)     Approval of the Final Plat for Courdon Palms, Tract 2410, a Subdivision of Tract 2364, Lot 29, 1550 London Bridge Road, Creating 20 Residential Townhome Units, a Private Drive, Drainage Parcel, and Common Area in the Multiple-Family Residential/Planned Development (R-M/PD) District (*Luke Morris*)
- 5.11    [ID 23-3744](#)     Approve a Development Agreement for Courdon Palms Subdivision, Tract 2410, with VD & D, LLC, Regarding the Public Improvements for the Development (*Jeff Thuneman*)
- 5.12    [ID 23-3769](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 3:00 p.m., Tuesday, May 23, 2023 (*Kelly Williams*)

## **6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT**

- 6.1     [ID 23-3770](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2     [ID 23-3771](#)     City Manager's Report (*Jess Knudson*)

## **7. PUBLIC HEARINGS**

- 7.1     [ID 23-3761](#)     Adopt Resolution No. 23-3664 Authorizing the Submission of an Application for Federal Fiscal Year 2023 Community Development Block Grant Funds and Authorizing all Actions Necessary to Implement and Complete the Activities Outlined

in the Application (*Vijette Saari*)

- 7.2 ID 23-3732 Adopt Resolution No. 23-3653 Approving a Minor General Plan Amendment Changing the Future Land Use Map Designation for 115 Park Avenue, APN 107-78-001, from Resort-Related to Resort-Related Mainland (*Luke Morris*)
- 7.3 ID 23-3733 Adopt Ordinance No. 23-1308 Approving a Planned Development Rezone for 115 Park Avenue, APN 107-78-001, from Limited Commercial (C-1) District to Limited Commercial/Planned Development (C-1/PD) Allowing a Maximum Building Height Increase from 25 Feet to 30 Feet and Allowing Multiple-Family Residential Use (*Luke Morris*)
- 7.4 ID 23-3758 Approve the Cooperative Purchase Agreement with Vermeer Manufacturing Company dba Vermeer Corporation, and Purchase of a 2023 VX50 Vactor Trailer and Tank (*Greg Frosilie*)

## 8. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

## 9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

### Council Committee Reports:

Airport Advisory Board - Councilmember Dolan  
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy  
Havasu Youth Advisory Council - Councilmembers Coke & Lin  
Lake Havasu Area Chamber of Commerce - Councilmember Campbell  
Go Lake Havasu - Vice Mayor Lane  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)  
Mohave County Water Authority - Mayor Sheehy  
Parks & Recreation Advisory Board - Vice Mayor Lane  
Partnership for Economic Development (PED) - Councilmember Moses  
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane  
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane  
Western Arizona Council of Governments (WACOG) - Councilmember Lin

## 10. FUTURE MEETINGS

Thursday, May 11, 2023 @ 9:00 a.m. - Budget /CIP Work Session

Tuesday, May 23, 2023 @ 3:00 p.m. - Executive Session

Tuesday, May 23, 2023 @ 5:30 p.m. - Regular Meeting

**11. FUTURE DISCUSSION ITEMS**

**12. ADJOURN**



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, May 10, 2023, at 9:00 a.m. has been canceled.

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Nancy Campbell  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Michele Lin  
Councilmember Cameron Moses



**LAKE HAVASU CITY**

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## **City Council**

### **Budget/CIP Work Session Agenda**

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Thursday, May 11, 2023

9:00 AM

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARINGS**

**Presentation, Discussion, and Potential Direction to Staff on the Budget for  
Fiscal Year 2022/23 (Year-End Estimates), Fiscal Year 2023/24 Annual  
Budget, and the Five-Year Capital Improvement Plan**

- 5. ADJOURN**